



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, July 20, 2020 at 1:00 p.m. EST**  
**2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301**

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In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Matthew Benson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost and Benson attended via conference call. The meeting was called to order.

John Stoecker and Ben Barker attended via conference call for Granite Municipal Advisors, L.L.C.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on June 15, 2020.  
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote.

Approve a final resolution (resolution 20-05) to issue up to \$129,405,000 in resource recovery refunding revenue bonds for the Covanta Holding Corporation Project, located in the State of New Jersey and Commonwealth of Pennsylvania.  
Motion by Benson; Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.  
Motion by Benson; Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.